

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

17210 S. 569 Road, Tahlequah, OK 74464
Administrative Office Board Room, Middle School Building

March 5, 2024 6:00 p.m.

AGENDA

1. Call to Order and Roll Call.
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of Board of Education Meetings
 - i. Regular Meeting February 6, 2024
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of February 29, 2024
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve Briggs Public Schools 2024-2025 Calendar.
4. Discussion and possible action to approve Amended 2023-2024 Activity Fund Sub-Account Fundraisers as listed on attachment and additional Robotics fundraising activities.
5. Discussion and possible action to approve Briggs Public Schools Board of Education Policy EHBDBA, Parent Participation In The School District.
6. Discussion and possible action to approve Briggs Public Schools Board of Education Policy EIAD, Parent-Teacher Conferences.
7. Discussion and possible action to approve Out-of-State Travel for qualified Robotics Team members , Colt Baldrige, Alexzander Coluci, Noah Decker, Adilynn Eubanks, Elise Eubanks, Logan Hood, Trent Kennedy, Brandt Teague, and Kannon Trammel, sponsors, Haley Davenport and Tara Feary to attend VEX Robotics World Championships in Dallas, Texas April 30-May 3, 2024.
8. Discussion and possible action to approve Out-of-State Travel for Superintendent Stephen R. Haynes to attend the NAFIS Federal Relations Outreach (FRO) event in Washington, DC, on April 30-May 3, 2024.
9. Discussion and possible action to approve Software Service Order Agreement(s) for the 2024-2025 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and SylogistED, Inc.
10. Discussion and possible action to approve Contract Agreement for the 2024-2025 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Beth Anne Manipella, PLLC for occupational therapy services.

11. Discussion and possible action to approve Contract Agreement for the 2024-2025 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Catherine M. Gray, PT for physical therapy services.
12. Discussion and possible action to approve 71 Passenger Route Bus Lease Proposal.
13. Board action to approve Contractor's Application for Briggs Middle School Addition Payment #16 from LD Kerns Contractors as approved by BWA Architects.
14. Board to approve Contractor's Application for Briggs Lower Gym Renovation Payment #11 from LD Kerns Contractors as approved by BWA Architects.
15. Superintendents Report:
 - 1) School Operations
 - 2) School Activities/Information
 - 3) 21st Century Learning Centers & Success For All
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other
16. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders listed on attachment.
17. New Business.
18. Adjourn.

Posted at 4:45 p.m. this 4th day of March, 2024, at Briggs Public Schools, Middle School Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2023.

Minutes Clerk